AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approval of the Agenda

II. PRESENTATION
   A. Inyo Council for the Arts – Annual Report

III. PUBLIC COMMENT SESSION - At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
         a. Approval of Minutes – June 11th, 2019 (handout)
         b. Approval of Final Budget Transfers for 2018-2019 (attached)
   B. Business
      1. Reorganization of the Board - Elect Officers for 2019-2020
      2. Adoption of Local Control and Accountability Plan (LCAP) (handout)
         (Note: Board reviewed preliminary LCAP at the June 11th meeting)
      3. Adoption of Final 2019-2020 Budget (attached)
         (Note: Board reviewed preliminary Budget at the June 11th meeting)
      4. Approval of Educator Effectiveness Grant: Plan for Expenditure of Funds (attached)
         (Note: Board reviewed Educator Effectiveness Grant at the June 11th meeting)
   C. Child Development
      1. Approve Updates/Changes to the Parent Provider Handbook for AP Programs
      2. Approve the State Preschool 2019-2020 Educational Goals – At year-end 65-75% of children are at the Building Middle and Building Later level in language development and literacy development
         (Note: Board reviewed educators’ meeting)
      3. Update on Child Development Programs – R. Dietrich
   
V. OPEN ITEMS
   A. Board/Superintendent Round Table Reports
      1. Discussion – Goal Setting for 2019-2020

VI. ADJOURNMENT - Next Meeting: Thursday, August 8th, 2019 – ICSOS, Independence – 1:00 p.m. (Regular Meeting)